



## PLENARY BOARD OF DIRECTORS MEETING JANUARY 2018

<u>WEDNESDAY, JANUARY 24</u> (All Directors – Board Room)		<u>2:30 pm – 6:00 pm</u>
	• <b>Call to Order – Determination of Quorum</b>	2:30 pm
TAB 1	– <b>Approval of Board Meeting Minutes*</b>	
TAB 2	– <b>Train 501 Presentation &amp; Discussion</b>	2:35 pm – 3:15 pm
TAB 3	– <b>Positive Train Control Implementation</b>	3:15 pm – 3:45 pm
	• <b>Executive Session with CEO</b>	3:45 pm – 4:15 pm
	• <b>Committee Reports with CEO</b>	4:15 pm – 5:00 pm
	– Audit & Finance Committee	
TAB 4	○ <b>Revisions to Investment Policy*</b>	
TAB 5	○ <b>Reprogrammings*</b>	
TAB 6	○ <b>CNOC Purchase*</b>	
TAB 7	○ <b>PHL Call Center Purchase*</b>	
TAB 8	○ <b>Pipe &amp; Wire Agreements*</b>	
	– Personnel & Compensation Committee	
TAB 9	○ <b>Inspector General Compensation*</b>	
	– Safety & Security Committee	
	– Gov't Relations, Legal, & Governance Affairs Committee	
TAB 10	○ <b>Reservations &amp; Delegations*</b>	
TAB 11	○ <b>Indemnification*</b>	
	• <b>Inspector General's Report</b>	5:00 – 6:00 pm
	• <b>Director, CEO and EVP Dinner</b>	7:00 pm
<u>THURSDAY, JANUARY 25</u> (All Directors – Board Room)		<u>7:30 am – 1:00 pm</u>
	• <b>Plenary Session with EVPs</b>	7:30 am – 8:45 am
TAB 12	– <b>Operations Report</b>	
TAB 13	– <b>Marketing &amp; Commercial Report</b>	
TAB 14	– <b>Finance Report</b>	
	• <b>Strategic Objectives Discussion</b>	8:45 am – 12:00 pm
TAB 15	– <b>FAST Act 5-Year Service Plans*</b>	8:45 am – 10:00 am
TAB 16	– <b>FY19 Legislative &amp; Grant Request*</b>	10:00 am – 11:00 am
TAB 17	– <b>Labor Strategy &amp; Talent Management</b>	11:00 am – 12:00 pm
	• <b>Lunch Available</b>	12:00 pm
	• <b>Executive Session without CEO</b>	12:15 pm – 1:00 pm
	• <b>Adjournment / Departures</b>	1:00 pm

\*Board/Committee Action Required

**APPENDIX / E-BOOK ONLY MATERIALS**

- TAB 18 • [Seat Assignment Update](#)
- TAB 19 • [Environment & Sustainability Report](#)
- TAB 20 • [System Map](#)
- TAB 21 • [5-Year Plan Reports](#)
- TAB 22 • [YTD November FY18 Financial Results](#)
- TAB 23 • [YTD FY18 "Crib Deck"](#)